



METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TDD/TTY 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Memorandum

TO: SAFE Operations Committee

DATE: February 6, 2009

FR: Executive Director

W.I.: 1232

RE: Funding Agreement Amendment– Provide Freeway Service Patrol Field Service: California Highway Patrol

Background

On April 24, 2008 MTC SAFE entered into a Funding Agreement with the California Highway Patrol (CHP) to assign and deploy CHP officers, Dispatchers and Office Staff to provide field supervision and dispatch services for the Freeway Service Patrol (FSP) program. The total cost of the current agreement is \$160,000.

In addition to a Global Positioning System (GPS) which tracks the location of every tow truck, the FSP program currently has four (4) Supervisory Officers who patrol over 540 miles of Bay Area freeways, monitoring the 83 tow trucks used in the program. Although there are no currently significant issues with our tow contractors, the FSP Technical Advisory Committee (TAC) advises that it is a good practice to periodically conduct planned system-wide inspections.

Recommendation

To implement this enhanced enforcement operations by CHP, staff recommends that the Committee authorize the Executive Director or his designee to amend the Funding Agreement with CHP in an amount not to exceed \$25,000, for a total of \$185,000 for FY 2008-09.

Steve Heminger

SH: RO

J:\COMMITTEE\Operations\2009 Operations Comm Packets\Feb09\Funding Agreement CHP.doc

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement Amendment

Work Item No.:	1232
Agency:	California Highway Patrol, Vallejo, CA
Work Project Title:	FSP Tow Operations
Purpose of Project:	To provide Freeway Service Patrol enhance CHP supervision of FSP program.
Brief Scope of Work:	Provide enhance field supervision of Tow contractors serving the FSP program.
Project Cost Not to Exceed:	\$25,000 this amendment (\$160,000 = current funding agreement)
Funding Source:	SAFE
Fiscal Impact:	Project is consistent with current (FY 2008/09) budget.
Motion by Committee:	That the Committee authorize the Executive Director or his designee to negotiate and enter into a Funding Agreement amendment with CHP for the field supervision services described above and the Chief Financial Officer is directed to set aside \$25,000 for such amendment.

SAFE Operations Committee:

Sue Lempert, Chair

Approved: Date: February 13, 2009